



Office of Foreign Assets Control

Timeline of OFAC designations against the Sinaloa Cartel Foreign Narcotics Kingpin Designation Act 2007-2014

Sinaloa Cartel Leadership

Joaquin GUZMAN LOERA
AKA: "El Chapo"
DOB: 25 Dec 1954
Named by the President: 1 Jun 2001

Ismael ZAMBADA GARCIA
AKA: "El Mayo"
DOB: 1 Jun 1948
Named by the President: 31 May 2002

Juan Jose ESPARRAGOZA MORENO
AKA: "El Azul"
DOB: 3 Feb 1949
Named by the President: 29 May 2003

Sinaloa Cartel
Named by the President: 15 Apr 2009

Central American & Colombian Drug Trafficking Organizations (DTO) affiliated with the Sinaloa Cartel

- Jose Miguel HANDEL PEREZ (Guatemala)
- Martury Dadaña CHACON ROSSELL (Guatemala)
- Waldemar LORENZANA LIMA (Guatemala)
- LOS CACHIROS (Guatemala)
- Jorge Milton CIFUENTES VILLA (Colombia)
- John Angel ZABANEH (Belize)

